

Oversight Board

of the Successor Agency to the Cerritos Redevelopment Agency

**NOTICE AND AGENDA
OF A SPECIAL MEETING OF THE
OVERSIGHT BOARD
OF THE SUCCESSOR AGENCY TO THE
CERRITOS REDEVELOPMENT AGENCY**

**WEDNESDAY, AUGUST 22, 2012, 4:00 PM
CERRITOS CENTER FOR THE PERFORMING ARTS, SIERRA ROOM
12700 CENTER COURT DRIVE
CERRITOS, CALIFORNIA, 90703**

Next Resolution No. OB 2012-10

Public input will be allowed on all Agenda items at the time each matter comes up for discussion.

1. Call to Order

2. Pledge of Allegiance

3. Roll Call

Boardmember David El Fattal
Boardmember Becky Lingad
Boardmember Kathy Matsumoto
Boardmember Gerald Miller
Boardmember Toan Nguyen
Vice-Chair Barry Rabbitt
Chair Jim Edwards

4. Approval of Oversight Board Meeting Minutes of May 24, 2012

5. Public Comments and Suggestions

Staff reports are available for public inspection on the Oversight Board's website by visiting www.cerritosoversightboard.us and hard copy versions will be made available at the scheduled Oversight Board meeting. For inquiries or questions related to any of the items contained herein, please contact the Cerritos Community Development Department at (562) 916-1201.
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6. Informational Items

A. Overview of Assembly Bill 1484 ("AB 1484")

7. Action Items

- A. [Review of a proposed resolution approving the Recognized Obligation Payment Schedule for the period of January 1, 2013 – June 30, 2013 and associated California Department of Finance ROPS forms captioned:](#)

[A RESOLUTION OF THE OVERSIGHT BOARD OF THE SUCCESSOR AGENCY TO THE CERRITOS REDEVELOPMENT AGENCY APPROVING THE RECOGNIZED OBLIGATION PAYMENT SCHEDULE FOR THE PERIOD OF JANUARY 1, 2013, THROUGH JUNE 30, 2013 \(ROPS III\), PURSUANT TO HEALTH AND SAFETY CODE SECTIONS 34177 AND 34180, AND ASSOCIATED CALIFORNIA DEPARTMENT OF FINANCE ROPS III FORMS.](#)

- B. [Review of a proposed resolution amending the regular meeting schedule of the Oversight Board captioned:](#)

[A RESOLUTION OF THE OVERSIGHT BOARD OF THE SUCCESSOR AGENCY TO THE CERRITOS REDEVELOPMENT AGENCY AMENDING THE REGULAR MEETING SCHEDULE OF THE OVERSIGHT BOARD.](#)

8. Communications from the Secretary of the Oversight Board

9. Communications from the Oversight Board

10. Adjournment

Dated: August 17, 2012